**University Planning and Budget Council**

Approved Minutes

Friday, November 6, 2020

Provost’s Conference Room

10:30 a.m.

**Members Present**

Brigid Aslin

Jan Caban

Sam Childerson

Cindy Cobetto

Josie DeGroot-Brown

Steve Kerber

Mark Luer

Ed Navarre

Randy Pembrook (*ex officio*)

Ann Popkess (Chair)

Jeffrey Sabby

Dan Segrist

Ian Toberman

Maddie Walters

Prince Wells

Bill Winter (*ex officio*)

**Members Absent**

Charles Berger

Duane Douglas

**Guests**

Tim Hall

Jaci DeClue

1. Call to Order
 *The meeting was called to order at 10:31 a.m.*
2. Additions to the Agenda

*There were no additions to the agenda.*

1. Approval of October 30, 2020 meeting minutes
*The October 30, 2020 minutes were approved as written.*
2. Announcements
	1. Chancellor’s Announcements
		1. Chancellor gave an update on the budget implications since the tax bill didn’t pass in the election. SIUE is being asked to prepare three budget scenarios for 2021-22.
		2. Thanks to Academic Continuity Task Force for the meeting yesterday. Quite a bit of conversation.
		3. National Election – still waiting on results.
	2. Other Announcements

*There were no other announcements.*

1. New Business
	1. Athletics Update: Athletics Director Tim Hall and Associate Athletics Director Jaci DeClue gave a presentation, which highlighted the objective of the Athletics unit, the current budget (and how it relates to other schools in Division I), strategic planning initiatives, and current opportunities and challenges.
	2. Other New Business

*There was no other new business.*

1. Adjournment
*The meeting was adjourned at 11:46 a.m.*

Next Meeting: November 13, 2020 at in the Provost’s Conference Room